

APACHE SHORES PROPERTY OWNERS ASSOCIATION
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MINUTES OF THE REGULAR MEETING

January 15, 2014

- **7:00 PM - Meeting Called to Order** by President Michelle Dent
- **ROLL CALL:** Present: Directors: Coney, Dallas, Delaney, Leach, Lemieux, Nava, Rosen, Wood and Dent. Directors Hogan and Martinez absent.

Quorum Established

- Motion made by Director Dent to approve the absence of Director Martinez.
Motion seconded by Director Dallas.
Motion Passes: Yes: 9, No: 0, Abstain: 0, Absent: 2
- Director Hogan did not notify any of the officers of her planned absence.
- Motion made by Director Dent to approve the minutes from the previous regular Board meeting held on November 21, 2013.
Motion seconded by Director Wood
Motion Passes: Yes: 5, No: 0, Abstain: 4, Absent: 2

- **DIRECTOR'S REPORTS**

- **President's Report:**

A fact that many are not aware of is that the recent brush pickup done by the LTRFD was funded mostly by grant money from the Lake Travis Fire Recue Community Foundation as well as tax dollars from the fire department. The Apache Shores Property Owners Association only paid \$2000. After the brush was chipped, 1200 cubic yards of mulch were taken out of our neighborhood.

The neighborhood is encouraged to go to the fire department's website LTRFR.org and complete the Customer Survey to show our gratitude for the amount of time and money the fire department took to help our neighborhood. Donations to the LTRFR Foundation are also encouraged to assist the fire department with this valuable program.

ASPOA paved a few small roads with POA funds. The creation of the road from the office complex to Broken Bow and the additional parking for the basketball court, tennis courts and volleyball field is still in the works. The work on this project should begin in the very near future.

- **Treasurer's Report: Director Dent**

Director Martinez contracted with an agent to do a Reserve Study – a compilation of all of our properties, all of our Capital Improvements. The study will provide a very comprehensive report of the history of the ASPOA structures (maintenance, life time of the repairs that have been done, etc.) and make suggestions of what future capital improvements might be needed. This report will assist the community in prioritizing and budgeting for the next few years. The agent has begun the information gathering process of the study. The study should take several months to complete.

The Board is working on finalizing 2013 budgeted projects and getting the 2014 budget finalized.

The annual maintenance fee bills will go in the mail this month. Included in with the billing will be a newsletter and a candidacy form for the annual election of directors in March.

- **Architectural Review Committee: Director Dallas**

The committee continues to process applications as they come in. There have been changes in legislation that have occurred so the committee will be meeting with Kim Brown (the ASPOA legal advisor) to discuss how the changes will impact ASPOA. The committee hopes to get a written legal opinion which would be on file from this time forward. 2013 was a very healthy year of building and building improvements in ASPOA.

- **Roads:**

None

- **Deed Restrictions and Policies:**

None

- **Land Use/Amenities Report: Director Rosen**

The soccer field continues to be worked on along with the irrigation to the soccer field. Work continues on the hiking trail to Lake Apache.

- **Operations, Grounds Maintenance and Administration: Director Delaney**

The office has received letters/complaints about high speed and racing through our neighborhood. All members are encouraged to call the Travis County Sheriff the moment you hear a vehicle traveling at high speed.

Our maintenance/groundskeeper has commented that he is picking up car parts from the ditches and right of ways and he is also picking up more drug paraphernalia. Again, all owners and residents are strongly encouraged to contact the Sheriff's Department if you see any behavior out of the ordinary. The more the Sheriff is contacted the better the neighborhood's chances of getting a regular patrol officer for our neighborhood.

Property Management: Paul Meisler

The Maintenance Fee billings will be mailed out next week. The due date for this billing is March 1, 2014. There were 54 violation notices issued with the last neighborhood drive. There were 9 open violations that were closed.

• **NEW BUSINESS**

None

• **MEMBERS INPUT:**

- Frances Claiborne – Moeta Drive – why has it taken 2 ½ years to get a car removed off of Red Fox? Paul Meisler stated that there could be many reasons, he did not have a specific answer for this specific address but assured that he would get the answer and let Ms. Claiborne know. Director Dent stated that membership should receive a confirmation on any inquiry directed to Pioneer Property Management.
- Ron Roche – Brass Buttons – inquired about the progress of the application he submitted regarding a red tag he received for unpermitted construction. The Board and Pioneer agreed to continue dialogue with Mr. Roche once the regular meeting adjourned.
- Eric Stromme – Little Beaver – inquired about a red tag he was issued for unpermitted construction. The ARC agreed to meet with him once the board meeting adjourned.
- James Schinatche - inquired when a citation is issued is there a fine assessed also? Paul Meisler explained the process – there are two letters sent...the first is a friendly reminder and then after a second drive (generally two weeks after the first) there is a more firm letter sent asking for a response, two weeks later there is a third drive and if there has been no contact from the property owner there is a fine assessed. If the letters are not responded to and the fines are assessed and not paid the process continues. If the violation is corrected but the fines are not paid the fines remain on the account until they age to a point that lien is placed on the property and possibly a suit filed against the property owner (depending on the amount of fines owed).
- Anna Kulina - Crazyhorse Pass – heard that there was some talk about there being attempts to block a single house being built on two adjacent lots - the house straddles the two properties. Is this true or not? Director Dent explained that there were issues pertaining to easements which need to be released by utility companies. If you own adjacent lots you can build over the lots but if you are in the easement, you must get them released by the public utilities.
- Clyde Theiss (an area Realtor) – asked about the possibility of the board granting variances to the deed restrictions. Director Dent stated that the board does not grant variances.

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**Meeting adjourned by President Dent at 7:35 PM
The next Board of Directors regular meeting will be
held on February 19, 2014 at 7 PM**